

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

AUG 16 2017

CLERK, U.S. DISTRICT COURT

By _____
Deputy

UNITED STATES OF AMERICA

v.

No. 4:17-CR-122-Y

ANTHONY ALEXANDER FERRARI (01)

FACTUAL RESUME

Indictment
INFORMATION:

Count One: Possession of a Controlled Substance With Intent to Distribute, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)).

MAXIMUM PENALTY:

- Imprisonment for a period not to exceed 20 years;
- A fine not to exceed \$1,000,000, or both a fine and imprisonment;
- A supervised-release term of at least three years, which is mandatory under law and will follow any imprisonment term. If the defendant violates any of the supervised-release conditions, he could be imprisoned for the entire supervised-release term, resulting in more prison time;
- A \$100 mandatory special assessment;
- Incarceration and supervision costs.

OFFENSE ELEMENTS:

The elements the government must prove beyond a reasonable doubt to establish the offense alleged in Count One of the ~~information~~ are:

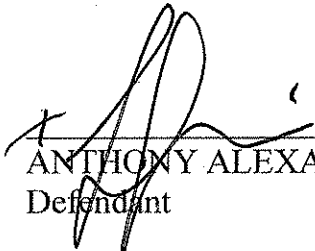
Indictment

- First: The defendant knowingly possessed a controlled substance;
- Second: The substance was in fact methamphetamine; and
- Third: The defendant possessed the substance with the intent to distribute it.

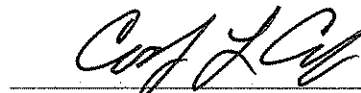
STIPULATED FACTS:

On or about May 8, 2017, a Texas Department of Public Safety Highway Patrol Trooper stopped Ferrari for a traffic violation. A search of Ferrari's car uncovered methamphetamine in a clear plastic bag hidden behind the control panel of the driver's side window. Ferrari admits he knowingly possessed the methamphetamine with the intent to distribute it.

SIGNED this 3 day of August, 2017.



ANTHONY ALEXANDER FERRARI
Defendant



CODY COFER
Counsel for Defendant